

Nebraska City
A G E N D A
City Council Meeting
September 16, 2013 - 6:00 p.m.
Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you".

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

CONSENT

- 3. Approve minutes from the September 3, 2013 City Council Meeting**
- 3a. Approve minutes from the September 9, 2013 Special City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of August 30, 2013 to September 12, 2013.**

5. MAYOR'S ANNOUNCEMENTS:

- **There will be an Appreciation Open House for William "Bill" Davis September 24, from 4:30 p.m. to 8:00 p.m. at the Eagles Club**

6. PROCLAMATIONS AND PRESENTATIONS

- **Public Power and Natural Gas Week 2013**
- **Women of Today Week**

7. PUBLIC HEARINGS

8. REPORTS

- **City Administrator's Report**
- **Treasurer's Report**

NEW BUSINESS

- 9 Update on City Bike Program**
- 10. Incident Action Plan for 2013 Apple Jack Fun Run and Parade submitted by OCEMA – Gregg Goebel**
- 11. Request from Arbor City Committee to allow 4' & 6' sculptured trees on City property or R-O-W**
- 12. Request by Eagles Club to approve Special Designated Liquor License for Sept. 28, 2013, for Tree Auction**
- 13. Consider approving pay application request on South 15th Street Project in the amount of \$196,138.40 with the City's share being \$80,313.30 and Utilities share \$115,825.10.**
- 14. Consider recommendation by the BPW to approve W.O. 176 to provide for electrical distribution system for St. Mary's Hospital in the amount of \$282,096.70 with St. Mary's share being \$260,386.93**
- 15. Consider recommendation by BPW to approve the Rebuild of Industrial Circuit Distribution Line out of Sub Station 902 in the amount of \$205,710.90**
- 16. Consider approving the individuals for the Nebraska City CDBG Comprehensive Investment and Stabilization Grant Steering Committee (Dan Giittinger, Stephanie Shrader, Tim Pendrell, Alan Viox, Joe Johnson, Jim Stark, Leroy Frana, Tracy Wieckhorst, (1) City Council)**
- 17. Consider request for a subordination agreement on a property on which there is a CDBG loan**
- 18. Consider request to close Central Avenue from 7th Street to 11th Street and 8th, 9th, and 10th to the alleys north and south for the Annual River City Classic Car Show on September 22, 2013 7:00 am to 3:00 p.m.**

19. ADJOURNMENT

****REMINDER** ROBERTS RULES 1. PRESENTATION 2. MOTION 3. DISCUSSION 4. VOTE**